



SPECIAL BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, June 26, 2024 at 5:30 PM

MINUTES

Chairman | Michael Farrar

Board Members | Harold Merritt | Ross Gregerson | Matt Politte | Kevin Sair

CALL TO ORDER- Chairman Farrar called the meeting to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chairman Michael Farrar

Board Member Harold Merritt

Board Member Ross Gregerson

Board Member Matt Politte

Board Member Kevin Sair

DECLARATION OF CONFLICTS OF INTEREST

None declared.

DISCUSSION AND ACTION

1. Resolution-BPW-R-2024-13, Adopting Section 01.22.00 Storage Tanks.

Chairman Farrar discussed adopting section 01.22.00 regarding storage tanks. It was noted that the requirements were believed to be included previously but were not. All water storage tanks for the Big Plains Water Special Service District must be constructed with cement and comply with Utah Division of Drinking Water Standards (R309-545). The board had no further input, questions, or concerns.

Motion: Board Member Gregerson motioned that we adopt Resolution-BPW-R-2024-13.

Motion made by Board Member Gregerson, Seconded by Board Member Sair.

Roll Call Voting Yea: Chairman Farrar, Board Member Merritt, Board Member Gregerson, Board Member Politte, Board Member Sair

The vote was unanimous and the motion carried.

2. Water Agreement for Hidden Rock Development Group LLC (Oculita Roca).

Chairman Farrar reviewed the amended water agreement, noting that the only change was the removal of the \$600,000 cap in item 4.1. The revised agreement specifies that the developer is responsible for constructing the water tank up to a 600,000-gallon capacity. This adjustment was necessary due to the rising costs of construction materials, with a 1-million-gallon tank estimated at \$1.3 million for steel and \$1.7 million for cement. The board agreed that cement is the preferred material, consistent with practices of other districts. The developer accepted the change, ensuring coverage for potential inflation



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over the project's duration. The board expressed satisfaction with the resolution and approved the amended agreement.

Motion: Board Member Gregerson motioned that we approve the Oculita Roca Water Agreement 6-20-24.

Motion made by Board Member Gregerson, Seconded by Board Member Merritt.

Voting Yea: Chairman Farrar, Board Member Merritt, Board Member Gregerson, Board Member Politte, Board Member Sair

The vote was unanimous and the motion carried.

CONSENT AGENDA

3. Disbursement Listing for May 2024.
4. Budget Report for Fiscal Year 2024 through May 2024.
5. May 2024 Water Usage Comparison.

The board reviewed the disbursement listing, confirming that all funds had been allocated appropriately. The Budget Report for Fiscal Year 2024 through May 2024 was presented with a minor correction to the date. The initial report in the packet incorrectly stated the period as 5/1/24 to 5/31/24. The corrected report covered the period from 7/1/23 to 5/31/24.

Motion: Chairman Farrar motioned that we approve the Disbursement Listing for May 2024, the Budget Report for Fiscal Year 2024 through May 2024 as presented, and the May 2024 Water Usage Comparison.

Motion made by Chairman Farrar, Seconded by Board Member Merritt.

Voting Yea: Chairman Farrar, Board Member Merritt, Board Member Gregerson, Board Member Politte, Board Member Sair

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED SESSION

No request.

ADJOURNMENT

Motion made by Board Member Merritt, Seconded by Board Member Gregerson.

Voting Yea: Chairman Farrar, Board Member Merritt, Board Member Gregerson, Board Member Politte, Board Member Sair



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The vote was unanimous and the motion carried.

Meeting adjourned at 5:39 p.m.

Date Approved: _____

Approved BY: _____

Chairman | Michael Farrar

Attest BY: _____

Clerk/Recorder | Jenna Vizcardo

DRAFT